

Town Board Meeting Agenda
April 18, 2016
Meeting No. 10

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Diane M. Terranova, Town Clerk***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: NONE***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
 1. Coleman/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board held April 4, 2016 and the Regular Meeting of the Town Board Held April 4, 2016
 2. Coleman/ _____ Approve Audited Claims
 3. Abraham/ _____ Acknowledge Issuance Of Building Permits
 4. Ruffino/ _____ Set Public Hearing Re: Proposed Local Law 2016 Amend Parks Code Identification & User Fees [**Local Law: Parks, Identification & User Fees**]
 5. Abraham/ _____ Adopt SEQR Negative Declaration Re: Enterprise Rent-A-Car Storage Lot [**Enterprise Rent-A-Car Storage Lot**]
 6. Gaczewski/ _____ Authorize Dumping Permit Concrete Applied Technologies Corp. DBA CATCO [**Dumping Permit: Concrete Applied Technologies Corp. DBA CATCO**]
 7. Coleman/ _____ Authorize Agreement Lancaster Central School District Re: Joint Fuel Storage & Distribution System [**Fuel Storage & Distribution System**]

- 8. Ruffino/_____ Amend Organization Name For New Ponytail Sign At Walden Pond Park [Gifts To Town]
- 9. Abraham/_____ Set Public Hearing Re: Proposed Local Law 2016 Amend Building Permit & Application Fees [Local Law: Permit & Application Fees]
- 10. Ruffino/_____ Authorize All State Fire & Security To Convert Sprinkler System At Westwood Park Pavilion [Purchasing, Services]
- 11. Coleman/_____ Appoint Highway Department Part-Time Temporary Seasonal Employees [Seasonal Employees]
- 12. Ruffino/_____ Authorize Supervisor To Execute Memorandum Of Agreement Re: Hull House Foundation [Hull House Foundation]
- 13. Coleman/_____ Appoint Donald W. Juliano Automotive Mechanic Highway Department & Anthony Rogacki Automotive Mechanic Helper Highway Department [Juliano, Donald] [Rogacki, Anthony]
- 14. Abraham/_____ Amend Resolution Adopted April 14, 2016 Re: Trade-In Vehicle Vin Number & Year [Purchasing, Motor Vehicles]
- 15. Ruffino/_____ Award Contract For Maintenance Offerman & Fenway Diamonds At Westwood Park To Rich’s Sports Fields [Purchasing, Services]
- 16. Ruffino/_____ Authorize Greggs’ Landscaping & Tree Service To Remove Damaged Tree [Purchasing, Services]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

- 1. Raise his/her hand and be recognized by the Supervisor.
- 2. Give his/her name and address to the Town Clerk.
- 3. Speak directly to the Town Board members, not the audience, using the microphone provided.
- 4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 188. Town Clerk to Various News Media –
Notice of Special Meeting of Municipal Review Committee on Monday, April 4, 2016 at 6:15PM for the SEQRA Review: Site Plan: Enterprise Auto Holding Center. Disposition =**
- 189. Erie County Division of Planning to Town Clerk –
Reply to Municipality regarding rezone of 00 Broadway from GB & AR to MFR-4 for 4 three-story buildings; 104 upscale units. Disposition =**
- 190. Town Attorney to Town Board and Planning Board –
SEQR responses from Erie County Division of Sewerage Management and the Dept. of Environmental Conservation regarding rezone of 00 Broadway from GB & AR to MFR-4. Disposition =**
- 191. Town Attorney to Town Board and Planning Board –
SEQR response from Erie County Dept. of Environmental Conservation regarding JAGG Electrical and Control, Lancaster Parkway (Proj. #1608). Disposition =**
- 192. Town Clerk to Various News Media –
Reminder to all residents of the Town of Lancaster (excluding the Villages of Lancaster and Depew) of Chapter 49 of the Code of the Town of Lancaster regarding Yard Sale permits. Disposition =**
- 193. Dog Control Officer to Town Clerk –
Dog Control monthly report for March 2016. Disposition =**
- 194. Town Engineer and Code Enforcement Officer to Town Board –
Recommend issuance of dumping permit with conditions for Concrete Applied Technologies Corp. dba Catco, 1266 Town Line Road. Disposition =**
- 195. Town Clerk to Town Board –
Copy of second settlement payment for 2016 Monthly County Settlement. Disposition =**
- 196. Town Clerk to Various News Media –
Press Release – Town of Lancaster's CodeRED Emergency Notification System. Disposition =**
- 197. Town Clerk to Town Board –
Clerk's Monthly Report for March 2016. Disposition =**
- 198. Village of Lancaster to Town Board –
Minutes from regular meeting of the Village of Lancaster Board of Trustees held on February 8, 2016. Disposition =**
- 199. Village of Lancaster to Town Board –
Minutes from regular meeting of the Village of Lancaster Board of Trustees held on February 22, 2016. Disposition =**
- 200. Village of Lancaster to Town Board –
Minutes from regular meeting of the Village of Lancaster Board of Trustees held on March 14, 2016. Disposition =**
- 201. Richard Amoroso to Town Clerk –
Letter of resignation from the Town of Lancaster Board of Ethics effective immediately. Disposition =**
- 202. Executive Director Boys & Girls Club of Depew-Lancaster to Supervisor and Town Board –
Request for permission to hold the 39th Annual 10K Race on Monday, July 4, 2016, in the Village of Lancaster. Disposition =**

203. Gloria Chaves to Town Board –
Invitation to National Day of Prayer, Lancaster events on May 5, 2016.
Disposition =
204. Town Clerk to Various News –
Notice of Special Meeting of Municipal Review Committee on Mon., April 18, 2016
at 6:15PM for the SEQRA Review: Site Plan: JAGG Electrical and Controls,
Lancaster Parkway. Disposition =
205. Town Engineer to Town Clerk –
Recommendation to sign Map Cover for Juniper Landing Subdivision dated
March 21, 2016. Disposition =
206. Deputy Highway Superintendent to Town Board –
Request for resolution appointing Elliot Weber for the 2016 summer season in
the Town Highway Department effective June 20, 2016. Disposition =
207. Deputy Highway Superintendent to Town Board –
Request for resolution appointing Thomas Desiderio for the 2016 summer season
in the Town Highway Department effective May 16, 2016. Disposition =
208. Deputy Highway Superintendent to Town Board –
Request for resolution appointing Mitchell DiPirro for the 2016 summer season in
the Town Highway Department effective May 16, 2016. Disposition =
209. Deputy Highway Superintendent to Town Board –
Request for resolution appointing Griffen O'Brien for the 2016 summer season in
the Town Highway Department effective May 16, 2016. Disposition =
210. Deputy Highway Superintendent to Town Board –
Request for resolution appointing Liam O'Brien for the 2016 summer season in
the Town Highway Department effective May 2, 2016. Disposition =
211. Deputy Highway Superintendent to Town Board –
Request for resolution appointing Nicholas Schlum for the 2016 summer season in
the Town Highway Department effective May 16, 2016. Disposition =
212. Deputy Highway Superintendent to Town Board –
Request for resolution appointing Jacob Alessi for the 2016 summer season in
the Town Highway Department effective May 16, 2016. Disposition =
213. Captain Marco Laurienzo to Supervisor and Town Board –
Correction to Town Board resolution passed on April 4, 2016, referencing the
trade-in vehicle information. Disposition =
214. Police Chief to Town Clerk –
Articles and communications. Disposition =
215. Park Crew Chief to Town Board –
Request for resolution awarding maintenance work on two diamonds at
Westwood Park to Rich's Sports Fields, Inc., 110 Pavement Road,
Lancaster, NY. Disposition =
216. Highway Superintendent to Town Board –
Request for resolution to approve extended funds for milling and paving of
various Town Roads to be determined to Midland Asphalt Materials, Inc.,
640 Young Street, Tonawanda, NY. Disposition =
217. Highway Superintendent to Town Board –
Request for resolution to approve extended funds for milling of various Town
Roads to be determined to Donegal Construction Corp., 1235 Marguerite Road,
Greenburg, PA. Disposition =
218. Park Crew Chief to Supervisor and Town Board –
Request for resolution to convert the sprinkler system at Westwood Pavilion to
wet anti-freeze loop, with work to be done by Allstate Fire and Security,
400 Mineral Springs Rd., Buffalo. Disposition =